

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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SEATON INSURANCE COMPANY and  
STONEWALL INSURANCE COMPANY,

Plaintiffs,

-against-

CAVELL USA, INC. f/k/a KEN RANDALL  
AMERICA, INC. f/k/a EASTGATE, INC., and  
KENNETH RANDALL (Individually),

Defendants.  
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INDEX NO. 07-CV-07032

Judge Berman  
EFC Case

**LOCAL RULE 1.4  
AFFIDAVIT**

X

Lawrence I. Brandes, being duly sworn, hereby deposes and says:

1. I am a member in good standing of this Court. I have been co-counsel of record for the Plaintiffs in this case since its inception. On April 10, 2008, I resigned my partnership at Cadwalader, Wickersham & Taft LLP. On April 11, 2008 I officially became a partner at DLA Piper US, LLP.

2. The Plaintiffs in this action asked me to continue representing them after my move to my new firm. I agreed to do so. Accordingly, I respectfully submit that this Court enter an order approving the replacement of Cadwalader, Wickersham & Taft LLP as counsel of record in this case by DLA Piper US, LLP. This substitution will not affect any of the scheduling previously ordered in this matter.



Lawrence I. Brandes

Sworn to before me this  
9th day of May, 2008

  
Notary Public

JOYCELYN E. WILLIAMS  
Notary Public, State of New York  
No. 01WI6115819  
Qualified in Queens County  
Commission Expires 9/13/2011